

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 23, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 16, 2005 and the minutes of the public hearing held on Tuesday, August 16, 2005 at 7 p.m. regarding the Lancaster County Proposed Budget for Fiscal Year 2005-2006.. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Oath of Office - Travis Schroer, Deputy County Sheriff
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 23, 2005.
  
- 4) **PUBLIC HEARINGS:**
  - A. A request from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair for an addition to licensed premise of the Blue Oasis Building.
  
  - B. County Special Permit 04056, Nature Meadows Community Unit Plan, requested by ESP on behalf of Craig Gana, to develop four residential acreage units, with associated waiver requests, on property generally located northwest of the intersection of South 120<sup>th</sup> Street and Stagecoach Road in Lancaster County, Nebraska. (See New Business Item 6A for correlating resolution.)
  
  - C. County Preliminary Plat 04026, Nature Meadows, requested by ESP on behalf of Craig Gana, to develop four residential acreage lots, with associated waiver requests, on property generally located northwest of the intersection of South 120<sup>th</sup> Street and Stagecoach Road in Lancaster County, Nebraska. (See New Business Item 6B for correlating resolution.)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE  
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.  
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

5) **OLD BUSINESS:**

- A. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the Alternatives with Accountability Project. The County will receive \$71,360 in federal funds and there is a County required match of \$401,811, cash or in kind services, for a total of \$473,171. Term of the grant award is September 1, 2005 to August 31, 2006. (C-05-0427)

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 04056, Nature Meadows Community Unit Plan, requested by Matt Langston of ESP on behalf of Craig Gana of DGD, L.L.C., to create four residential acreage units, on property generally located northwest of the intersection of South 120<sup>th</sup> Street and Stagecoach Road in Lancaster County, Nebraska. (R-05-0100)
- B. A resolution in the matter of County Preliminary Plat 04026, Nature Meadows, requested by Matt Langston of ESP on behalf of Craig Gana of DGD, L.L.C., for four residential acreage lots on property generally located northwest of the intersection of South 120<sup>th</sup> Street and Stagecoach Road in Lancaster County, Nebraska. (R-05-0101)
- C. A resolution authorizing the installation of various traffic signs at South 162<sup>nd</sup> Street and Old Cheney Road and to also install a "School Bus Stop Ahead" sign on Bluff Road in advance of 17700 Bluff Road. (R-05-0101)
- D. A resolution in the matter of adopting the Fiscal Year 2005-2006 Lancaster County Budget. (R-05-0103)
- E. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage services at a wedding reception on Friday, September 16, 2005 from 4 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams in Lancaster County, Nebraska.
- F. An agreement with the Hispanic Center for professional services in the area of community-based care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and to begin the development of a discharge plan(s) for such youth. Term of the agreement is July 1, 2005 through August 31, 2005. The County will pay \$16,530 for such services. (C-05-0434)

6) **NEW BUSINESS CONTINUED:**

- G. An agreement with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority for the establishment and operation of the Nutrition Education Program (NEP) in order to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2005 to August 31, 2006. The County will pay \$16,966 for the services, which will be provided by the University. The Housing Authority will also pay \$10,519 for the services, combined with \$21,715 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant for a total of \$49,200. (C-05-0435)
- H. An amendment to an agreement with UNICO Group, Inc. to extend the agreement for three additional one year periods, beginning September 1, 2005 and ending August 31, 2008. Total compensation for the first renewal year will be \$27,295 and no more than a three percent increase for the subsequent years. The original agreement is for the provision of insurance brokerage services for Lancaster County Property and Casualty. (C-05-0433)
- I. An amendment to a grant contract with Lincoln Council on Alcoholism and Drugs, Inc. (LCAD), under County Contract C-05-0140, to provide for the project management of the Federal Drug Free Communities Grant. The duties of LCAD have been amended to include a Screening and Brief Intervention (SBI) Program and a follow-up survey. As a result, the parties wish to amend the amount of the grant contract from \$62,505 to \$69,005. (C-05-0436)
- J. Recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order from a State of Nebraska contract (Contract #CA-6097A) to Husker Auto Group, in the amount of \$22,388. The award is for one, 2005 Chevrolet Astro, rear wheel drive van with options as specified on the requisition form. (B-05-0030)
- K. A grant application on behalf of the Lancaster County Corrections Department for the 2005 'Keep Lincoln and Lancaster County Beautiful Litter Clean Up Program'. The County will receive \$3,000 for the picking up litter along County roads.
- L. A request from Big Red Keno to temporarily relocate one keno terminal at State Fair Park from the grandstand to the Margaritaville Restaurant during the Nebraska State Fair which begins August 27, 2005 and runs through September 5, 2005.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's Quarterly Report for April, May and June, 2005.
2. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for April, May and June, 2005.
3. Weed Control Authority's Monthly Report for July, 2005.
4. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for July, 2005.

B. Setting of public hearings for Tuesday, September 6, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Amending the Lancaster County Air Pollution Resolution of 1993 to increase the fee for open burning permits from \$50 to \$100. (Amendment is available in the County Clerk's Office for inspection.)
2. Amending Article 1, Section 6 of the Lincoln-Lancaster County Air Pollution control Program Regulations and Standards to increase the fee associated with inspecting asbestos removal from \$50 to \$100. (Amendment is available in the County Clerk's Office for inspection.)
3. Amending Section XIII of County Resolution 02-030, Procedures for the Regulation of On-Site Wastewater Treatment Systems in Lancaster County. (Amendment is available in the County Clerk's Office for inspection.)

C. Setting of a public hearing for Tuesday, September 27, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a resolution for the creation of a Joint Public Agency. The Joint Public Agency is being created to provide for the design, acquisition of land, and construction of improvements for the Rural to Urban Roadway Transition Streets Program (RUTS) and the design and acquisition of land for the East Beltway. The public agencies initially participating in the Joint Public Agency are Lancaster County and the City of Lincoln.

7) **CONSENT ITEMS CONTINUED:**

- D. Resetting of a public hearing from August 30, 2005 to Tuesday, September 6, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the issuance of bonds by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$7,000,000 (Presbyterian Welfare Foundation, Inc. Project).
- E. A request from William H. Coleman, with the Lancaster County Sheriff's Office, to voluntarily participate in the County's Retirement Plan, having met the requirements.
- F. A quitclaim deed from Lancaster County, as Grantor, and Barbara J. Bais and Gregory R. Pettibone, as Grantees, for property legally described as a part of the Northeast 1/4 of Section 27, Township 12 North, Range 8 East of the 6th P.M..
- G. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Barbara J. Bais and Gregory R. Pettibone, in the amount of \$1,830, at 17201 North 162nd Street; Project C-55-A-401(5). (C-05-0437)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 25, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, August 30, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. An application for Corporate Manager for Alan W. Budt in connection with a Class H (Non-Profit) liquor license for Veterans FW 3606, located at 3340 West A Street, Lincoln, Lancaster County, Nebraska.
  - 2. County Final Plat 05063, Prairie Creek Estates 1<sup>st</sup> Addition, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., for one lot and two outlots, on property generally located north and east of the corner of South 148<sup>th</sup> and Van Dorn Streets in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

3. County Final Plat 05040, High Prairie Estates, requested by Engineering Design Consultants on behalf of Batie Farms, Inc., for five lots and one outlot, on property generally located northeast of the intersection of Highway 77/Homestead Expressway and Hickman Road in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 23, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 16, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 30 additions and deductions to the tax assessment roll per Exhibit "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Angelic Temple Church of God in Christ  
Grace Lutheran Church  
Lincoln Action Program, Inc.  
Lincoln Christian School  
St. Peter's Catholic Church of Lincoln

- 4) **ADJOURNMENT:**

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